

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

v. )

JANET E. SMITH )

and )

THOMAS H. CABANA )

Criminal No. 05-10155-MLW

**GOVERNMENT'S LOCAL RULE 112.4(B)**  
**ORGANIZATIONAL VICTIM DISCLOSURE STATEMENT**

The United States hereby notifies the Court, as required by Local Rule 112.4(B), that it has identified the companies below as organizational victims of the crimes alleged in this Indictment:

Dedham Savings Bank  
55 Elm Street  
Dedham, MA

Mechanics Cooperative Bank  
308 Bay Street  
Taunton, MA

Newcourt Financial USA, Inc.  
[now CIT Group]  
111 Monument Circle  
Indianapolis, IN

CIT Financial USA  
Suite 150  
Oklahoma City, OK

Respectfully submitted this 16<sup>th</sup> day of June, 2005.

MICHAEL J. SULLIVAN  
United States Attorney

By: 

VICTOR A. WILD  
Assistant United States Attorney  
One Courthouse Way  
Boston, MA 02210  
(617) 748-3154

CERTIFICATE OF SERVICE

This is to certify that I have this day served upon the persons listed below a copy of the foregoing document by U.S. mail:

JANET E. SMITH, 3 Everett Lane, Foxboro, MA 02035

THOMAS H. CABANA, 3 Everett Lane, Foxboro, MA 02035



VICTOR A. WILD

Assistant United States Attorney